

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee Economic Development and Tourism

For Commission Action on March 31, 2008

DESCRIPTION OF ITEM:

**JOINT RESOLUTION OF THE CITY COUNCIL, CITY OF MEMPHIS AND THE COUNTY COMMISSION OF SHELBY COUNTY, TENNESSEE CREATING A NEGOTIATING TEAM CONSISTING OF ONE CITY COUNCIL MEMBER, ONE COUNTY COMMISSION MEMBER (APPOINTED BY THE CHAIRMAN PRO TEMPORE), ONE MEMBER OF THE CITY ADMINISTRATION AND ONE MEMBER OF THE COUNTY ADMINISTRATION (CAO, JIM HUNTZICKER) AND TWO OUTSIDE PROFESSIONALS IN ORDER TO REVIEW AND BRING TWO OFFERS TO THE CITY COUNCIL AND COUNTY COMMISSION RELATIVE TO THE FUTURE USE OF THE PYRAMID BUILDING.
RESOLUTION SPONSORED BY COMMISSIONER BUNKER.**

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ fees to be billed ; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: _____

APPROVAL:

Dept. Head: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept. _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Brian L. Kuhn #4910 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)